

**\*MINUTES\***

**FASHION INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**FOUR HUNDRED EIGHTY-THIRD MEETING**

**April 14, 2022**

**Trustees Present**

*Robin Burns-McNeill, Chair*  
*Jaqui Lividini, Vice Chair*  
*Mona Aboelnaga Kanaan*  
*Richard Anderman*  
*Judy Byrd*  
*Gabrielle Fialkoff*  
*Joan Hornig*  
*Beverly Mack*  
*Deirdre Quinn*  
*Sally Singer*  
*Toni Ouyang, Student Trustee*

**Trustees Absent**

*Yaz Hernandez*

**Officers**

*Dr. Joyce F. Brown, President*  
*Sherry F. Brabham, Treasurer, Vice President for Finance and Administration*  
*Stephen P. Tuttle, General Counsel and Secretary of the College*

*A quorum was present*

*The chair called the meeting to order at 9:45 am*

**4.1 Approval of the Minutes of the 482<sup>nd</sup> Meeting Held December 9, 2021 483.1**

**RESOLVED**, that the minutes of the four hundred eighty-second meeting of the Board of Trustees, held on December 9, 2021, are hereby approved.

**4.2 Certificates of Permanent Tenure 432.2**

**RESOLVED**, that Certificates of Permanent Tenure be issued to:

*Katherine Dorny*  
*Department/Industry Project Manager*  
*Global Fashion Management*  
*Tenure date: March 4, 2022*

*Joan Enders*  
*Media Communication Assistant*  
*Dean's Office – School of Art & Design*  
*Tenure date: February 11, 2022*

*Jacob Ewing  
Department Coordinator  
Student Life  
Tenure date: February 25, 2022*

*Emile Franco  
Internal Events Assistant  
Events Management and Facilities Rental  
Tenure date: March 11, 2022*

*Oi Yin Lo  
Assistant Coordinator  
International Programs  
Tenure date: May 6, 2019*

*Candida Poinsette  
Purchasing Agent  
Purchasing  
Tenure date: February 11, 2022*

*Travis Torres  
Web Developer  
Enterprise Application Department  
Tenure date: December 17, 2021*